

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – NOVEMBER 2, 2015**

The Perry County Board of Commissioners convened at 6:00 p.m. as was duly advertised. All three Commissioners (President Randy Kleaving, Bill Amos and Larry R James) were in attendance. Also present were Erin Rogier, Deputy Auditor, in place of absent Auditor Pamela Goffinet, a media representative from the Perry County News, County Administrator, Teresa Kanneberg and County Attorney Chris Goffinet.

The meeting opened with the Pledge of Allegiance.

**CLAIMS**

The claim dockets were presented in the amounts of \$207,796.77 for county claims; \$36,355.44 for highway claims; advance claims of \$79,463.21, \$40,000.00, and \$1,807.72 for a total of \$365,423.14. Bill made the motion to approve the claims, seconded by Larry. Motion carried 3-0. Also presented was the payroll that was distributed on November 2, 2015 in the amount of \$119,741.57. Larry made a motion to approve all claims and payroll, and Bill seconded the motion. Motion carried 3-0.

**MINUTES**

The minutes of October 5, 2015 were mailed to the commissioners for their review. Larry made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

**SHERIFF SPECIFICATIONS**

Deputy Auditor, Erin Rogier, presented the commissioners with the 2016 specifications for the following item; 20,000 gallons of gasoline for the Sheriff's Department for use in county police vehicles. It was explained that the bids would be opened at the commissioner's first meeting in December. Bill made the motion to approve the specification and Larry seconded the motion. Motion carried 3-0.

**COUNTY SPECIFICATIONS**

Deputy Auditor, Erin Rogier, also presented the commissioners with the 2016 specifications for the following item; 15,000 gallons of gasoline for use in county owned vehicles. Larry made the motion to approve the specification and Bill seconded the motion. Motion carried 3-0.

**ADDITIONAL APPROPRIATION**

Erin Rogier, Deputy Auditor, requested an additional appropriation request within the Commissioners budget from Group Health Insurance in the amount of \$20,000.00. She explained that this is additional funding to pay employees health insurance bills. Bill made the motion to approve the request and Larry seconded the motion. Motion carried 3-0.

**HIGHWAY SPECIFICATIONS**

Highway Superintendent, Steve Howell, presented the commissioners with the 2016 specifications for the following items; on road and off road diesel, crushed stone and culverts for the Highway Department. It was explained that the bids would be opened at the commissioners meeting on December 7th. Larry made the motion to approve the specifications and Bill seconded the motion. Motion carried 3-0.

**TRANSFER**

Steve Howell, Highway Superintendent, also presented a transfer from Stone to Group Health Insurance in the amount of \$50,000.00 within the Highway Department to the commissioners. He stated that this will be additional funding to help with employees

insurance claims. Larry made the motion to approve the transfer, seconded by Bill. Motion carried 3-0.

#### **TITLE VI COORDINATOR**

Teresa Kanneberg, County Administrator, informed the commissioners that she attended a workshop which is the first step to becoming Title VI compliant. INDOT will offer required training every 3 years and they should be attended by ADA & Title VI Coordinator. At this time Tom Hauser is the ADA Coordinator and he is no longer employed with the county so they may want to look at having someone new for the ADA coordinator position. She stated the next step is to have an implementation plan in place. The county needs to show we are taking steps toward making a plan and progress shown on a regular basis. The same goes for the ADA transition plan as well. One thing the county may need to change is wording due to discrimination. Teresa and County Attorney Chris Goffinet said they will work to put a plan together and may ask other counties for input. It was also stated that the commissioners will wait till the first of year 2016 to find a new ADA coordinator.

#### **MEETINGS**

Administrator Teresa Kanneberg informed the commissioners of their upcoming meetings in November. There will be a special commissioners meeting on insurance on November 12, 2015 at 4:00 p.m. The health insurance trustees will meet the next day. Then the regular third Tuesday of the month meeting will be on Tuesday, November 24, 2015 at 4:30 p.m. There will be no meeting on November 17, 2015. Larry made the motion to approve the meeting dates, seconded by Bill. Motion carried 3-0.

#### **MISCELLANEOUS**

Editor of the Perry County News, Vince Luecke, came before the commissioners to talk about the Candy Road issue. Jim Gogel and neighbors have called the PC News due to lack of gravel and ditch/drainage along the road. Steve Howell, Highway Superintendent, said he contacted Mr. Gogel once but it was a long time ago. Marvin Vaal and neighbors have been putting ditches in themselves, blocking the roadway and piling dirt into their fields. The commissioners stated they should call the Highway Department and the Commissioners first before doing this work. Steve said he will go out there to assess the ditches dug.

Teresa announced that the next meeting of the Board of Commissioners will be held on Tuesday, November 12<sup>th</sup> at 4:00 p.m.

The meeting ended in open session at 6:45 p.m.

Minutes approved this 7<sup>th</sup> day of December 2015.

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Randy Kleaving  
President

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Bill Amos

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Larry R James

*Minutes taken by:*

*Erin Rogier, Deputy Auditor*

*Minutes prepared by:*

*Pamela L Goffinet, Perry County Auditor*